

TOWN OF GROTON

173 Main Street Groton, Massachusetts 01450-1237 Tel: (978) 448-1111 Fax: (978) 448-1115 Municipal Building Committee for Prescott School

Town Manager Mark W. Haddad

Date: Thursday, May 19, 2016

Time: 7 pm

Location: Prescott School, 1st Floor Meeting Room, 145 Main Street, Groton

Present: Greg Sheldon, Annika Nilsson-Ripps, Becky Pine, Bruce Easom, Lynwood Prest

The meeting was called to order at 7:05 pm by the Chairman.

Greg announced that the Committee has a meeting planned with the Economic Development Committee with this Committee appearing on the agenda for the Economic Development Committee's regularly scheduled meeting on Tuesday, May 24, 2016 at 5:30 pm. Greg Sheldon will make sure that an open meeting posting is done for the Municipal Building Committee for the Prescott School.

The Committee discussed how many hard copies of the Committee's report to print. The Committee agreed on 25 to 30 copies.

Bruce agreed to send his Excel workbook to Fran Stanley so it can be posted on the Town's web site.

The Committee reviewed the Town's RFP to sell the building along with the Westford's RFP to operate Roudenbush. Starting with the RFP to sell the building, the Committee completed making edits to the RPP to sell the building to turn in into an RFP to lease the building instead.

Lynwood Prest left the meeting at 9 pm.

Bruce Easom moved to adjourn the meeting at 9:15 pm. Becky Pine seconded and the motion carried by unanimous vote (4:0 Lynwood Prest, Anna Eliot and Halsey Platt absent).